

Utah Early Childhood Council Meeting
January 25, 2005

9:00 **Welcome, introductions, agenda review**

Karen Crompton
Lynette Rasmussen

Meeting goals

- Review consensus model for decisions
- Discuss relationship between the ECC Blue Print/Kids Link
- Define and agree upon the definition of “system of care”
- Form sub-committees and discuss next steps

Meeting outcomes

- Reach consensus on decision making processes for ECC meetings
- Understand the relationship between the ECC Blue Print and the Kids Link plans
- Reach consensus on definition and application of System of care issues
- Sub-committees will understand their charge, scope, and what they need to accomplish before the March meeting

9:15 **Review of decision-making - using consensus model**

Oxana Golden

9:25 **Understanding the relationship between the ECC Blueprint and Kids Link plans**

Karen Crompton
Lynette Rasmussen

- Presentation of visual representation
- Kids Link funding cycle
- Resources that Kids Link brings to the ECC
- Small groups to discuss, generate questions
- Large group reach consensus on defining relationship between ECC Blueprint & Kids Link

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Oxana Golden

10:35 **Sub-committee structure and scope of work**

Lynette Rasmussen
Karen Crompton

- Subcommittees 1 – 4: Goals and objectives
- Meeting schedule
- By-Laws subcommittee
 - Components for By-Laws/Operating procedure
 - Brainstorming in large group

Oxana Golden

11:15 **Review sub-committee handouts:**

Lynette Rasmussen
Karen Crompton

- SMART goals
- Subcommittee charters
- Subcommittee timelines
- Sub-committee work plan for February

Oxana Golden
Lynette Rasmussen
Karen Crompton

11:30 ***Working Lunch***

11:40 **Sub-committee break outs**

Karen Crompton
Lynette Rasmussen

- Select chair
- Establish meeting dates
- Review SMART goals
- Review Charter
- Review timeline
- Review sub-committee next steps in February
- Clarification/questions

12:15 Sub-committee report outs

12:45 Wrap up and next steps

Karen Crompton
Lynette Rasmussen

1:00 Adjourn